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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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In Re the Application of:

COX et al.

Serial No.: 10/031,154

Filed: January 14, 2002

Atty. File No.: 4152-3-PUS

For: "IMMUNOGLOBULIN FUSION
PROTEINS"

Assistant Commissioner for Patents
Washington, D.C. 20231

Dear Sir:

In accordance with 37 CFR 1.34(b), enclosed is a Power of Attorney for filing in connection
with the above-identified patent application.

Respectfully submitted,

SHERIDAN ROSS P.C.

By: Angela Dallas
Angela K. Dallas
Registration No. 42,460
1560 Broadway, Suite 1200
Denver, CO 80202-5141
(303) 863-9700

Date: October 3, 2002

CERTIFICATE OF MAILING

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS
BEING DEPOSITED WITH THE UNITED STATES POSTAL
SERVICE AS FIRST CLASS MAIL IN AN ENVELOPE
ADDRESSED TO THE ASSISTANT COMMISSIONER FOR
PATENTS, WASHINGTON, DC 20231 ON 10/3/02

BY: Sheridan Ross P.C.



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POWER OF ATTORNEY

On behalf of Bolder Biotechnology Inc., a Colorado corporation having a principal place of business at 4056 Youngfield, Wheat Ridge, Colorado 80033 being the assignee and owner of all right, title and interest in the invention entitled "IMMUNOGLOBULIN FUSION PROTEINS", for which application for Letters Patent of the United States has been made by George N. Cox, III, and Daniel H. Doherty, said application having been filed on January 14, 2002, receiving Serial No. 10/031,154, and further identified as Attorney File No. 4152-3-PUS, I, George N. Cox, III, President of Bolder Biotechnology Inc., hereby appoint David F. Zinger, Registration No. 29,127; Craig C. Groseth, Registration No. 31,713; Sabrina C. Stavish, Registration No. 33,374; Todd P. Blakely, Registration No. 31,328; Lewis D. Hansen, Registration No. 35,536; Joseph E. Kovarik, Registration No. 33,005; Gary J. Connell, Registration No. 32,020; Douglas W. Swartz, Registration No. 37,739; Bruce A. Kugler, Registration No. 38,942; Robert R. Brunelli, Registration No. 39,617; Brent P. Johnson, Registration No. 38,031; Dana Hartje Cardwell, Registration No. 40,638; Angela K. Dallas, Registration No. 42,460; Benjamin B. Lieb, Registration No. 42,801; Bradley M. Knepper, Registration No. 44,189; Miriam Drickman Trudell, Registration No. 42,499; Dennis J. Dupray, Registration No. 46,299; Kenneth C. Winterton, Registration No. 48,040; Robert D. Traver, Registration No. 47,999; Mark L. Yaskanin, Registration No. 45,246; and Mollybeth R. Kocalski, Registration No. 42,754, of SHERIDAN ROSS P.C., 1560 Broadway, Suite 1200, Denver, Colorado 80202-5141, telephone number (303) 863-9700, as attorneys and agents for Bolder Biotechnology Inc. with full powers of substitution, association and revocation to prosecute the application and related U.S. and foreign applications and to transact all business in the United States Patent and Trademark Office and all foreign and international patent offices connected therewith.

Bolder Biotechnology, Inc. certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventor(s) of the patent application identified above, a copy of which is attached. The undersigned has reviewed the assignment of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned is empowered to act on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 9/30/02

By: George N. Cox III
George N. Cox, III, President

ASSIGNMENT

WHEREAS, we, George N. Cox, III of ~~678 West Willow Street~~ ^{907 Pikes Peak Lane}, Louisville, Colorado 80027, and Daniel H. Doherty of 719 Ithaca Drive, Boulder, Colorado 80303, have invented a certain new and useful invention entitled "IMMUNOGLOBULIN FUSION PROTEINS", for which an application for Letters Patent of the United States has been prepared and filed on January 14, 2002, receiving Serial No. 10/031,154, and further identified as Attorney File No. 4152-3-PUS;

NOW THEREFORE, be it known that we, the said inventors, for and in consideration of certain good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, at the request of the assignee do sell, assign and transfer unto said assignee, Bolder Biotechnology Inc., ^{a COLORADO} ~~United States of America~~ corporation having a place of business at ~~678 West Willow Street~~ ^{907 Pikes Peak Lane}, Louisville, Colorado 80027, its successors, legal representatives and assigns, the aforesaid application for the territory of the United States of America and all continuation, divisional, continuation-in-part and reissue applications, all patent applications in foreign countries, all applications pursuant to the Patent Cooperation Treaty, and all applications for extension filed or to be filed for the invention, and all Letters Patent, Invention Registrations, Utility Models, Extensions or Reissues and other patent rights, obtained for the invention in the United States or any other country; we also assign any right, title or interest in and to the invention which has not already been transferred to the assignee; we warrant that we have made no assignment of the invention, application or patent therefor to a party other than Bolder Biotechnology Inc. and we are under no obligation to make any assignment of the invention, application, or patent therefor to any other party; and we further agree to cooperate with the assignee hereunder in the obtaining and sustaining of any and all such Letters Patent and in confirming assignee's exclusive ownership of the invention, but at the expense of said assignee.

The Commissioner of Patents is hereby authorized and requested to issue the Letters Patent solely in accordance with the terms of this Assignment, to Bolder Biotechnology Inc., its successors, legal representatives and assigns, as the assignee of the entire right, title and interest therein.

IN WITNESS WHEREOF, the parties hereto have executed this Assignment as of the date indicated hereunder.

Date: Apr. 19, 2002 By: George N. Cox, III
ANC 9/30/02 *9/30/02*
ANC *9/30/02*

Date: April 19, 2002 By: Daniel H. Doherty
ANC 9/30/02

STATE OF Colorado)
) ss.
COUNTY OF Jefferson)

Before me, a Notary Public in and for said County and State, personally appeared George N. Cox, III, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office this 19 day of April, 2002.



Amy G. Curry
Notary Public

My Commission Expires: 04/23/05

STATE OF Colorado)
) ss.
COUNTY OF Jefferson)

Before me, a Notary Public in and for said County and State, personally appeared Daniel H. Doherty, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office this 19 day of April, 2002.



Amy G. Curry
Notary Public

My Commission Expires: 04/23/05